

### **Welcome to tonight's City Council meeting!**

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

### **Vision Statement**

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

### **AGENDA CITY COUNCIL MEETING Bonnors Ferry City Council Chamber 7232 Main Street 267-3105 June 15, 2010 7:00 p.m.**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

### **GUESTS**

### **REPORTS**

Police/Fire/City Administrator

### **CONSENT AGENDA**

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of Council Minutes for June 1, 2010 and June 9, 2010

### **OLD BUSINESS**

5. Garbage – Discuss and Set Joint Meeting with Boundary County Commissioners Regarding Recycling and Garbage Issues

### **NEW BUSINESS**

6. Pool – Authorize Hire of Lifeguard
7. Sewer – Authorize Mayor to Sign Department of Environmental Quality Planning Grant Paperwork (attachment)
8. Sewer – Approve Upgrade to Lift Stations 5 & 6 Level Controls (attachment)
9. Water/Sewer – Discuss Service Area Policy (attachment)
10. Water – Discuss Deleting City Code Requiring Fluoride in Drinking Water (attachment)
11. Water – Authorize Mayor to Sign Idaho Department of Commerce Grant Pay Request for Payment to Welch Comer for Phase 2 Water Project Engineering (attachment)
12. Street – Authorize Mayor to Sign Local Highway Technical Assistance Council Paperwork for the Alderson Lane Project and Authorize Payment to Welch Comer (attachment)
13. City – Discuss and Approve Billing Policy Amendment to Section D Collection Process (attachment)
14. City – Discuss Wage Committee and Set Meeting

### **EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1**

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

### **ADJOURNMENT**

### **NEXT MEETING DATE**

### **INFORMATION**

- 15. Electric – ICUA Annual Meeting in Boise, Idaho from July 27-29, 2010